

GOVERNMENT CONTRACT REVIEW COMMITTEE

MINUTES

April 11, 2000

The Government Contract Review Committee met on Tuesday, April 11, 2000, at 9:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer and Kathy Stein; Senators Bob Jackson and Marshall Long.

Guests: James Thurman, John Walker, Jim Towns, Carl Spurlock, Mike Townsend, Barb Stewart, Mike Hill, and Jan Clements.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Heleringer to approve the Committee Minutes of March 13, 2000. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contract List with the exception of #22, between Western Kentucky University and Dr. Mark Everett, PS# 44-99. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendment List with the exception of #3, between Eastern Kentucky University and Advanced Systems Technology, Inc., PS# 00-073. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of #7, between Cabinet for Families and Children and Children First, Inc., C-99006051. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of #6, between Cabinet for

Health Services and Office of the Inspector General, M-00016371; #7, between Cabinet for Health Services and University of Kentucky Research Foundation, M-00006580; #8, between Cabinet for Health Services and Mental Health / Mental Retardation, M-00016344; #38, between Transportation Cabinet and City of Paintsville, C-00064242; and #42, between Transportation Cabinet and Bourbon County Fiscal Court, C-99106881. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

A motion was made by Representative Heleringer and seconded by Senator Long to approve the Addition and Correction Lists. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Crowe, Chizek and Company, 00-252; 01-003; J. Walker Fox, 00-240; RRA, Inc., 00-242; Advanced Systems Technology, Inc., 01-002; Center for Technology Commercialization, 00-254; 01-004.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Deloitte & Touche, LLP, KCTCS 013; Noel-Levitz, KCTCA012.

KENTUCKY LOTTERY CORPORATION:

Doe-Anderson Advertising Agency, Inc., 00-96-047E; Chip Polston, 01-98-127.

UNIVERSITY OF KENTUCKY:

Biagi, Chance, Cummins, London, Titzer, Inc., A001350; Marshall Tyler Rausch, LLC, A001340; Omni Architects, A001300; Pharmacy Healthcare Solutions, Ltd., K00-157; Stidham & Associates, K00-158.

UNIVERSITY OF LOUISVILLE:

Woodward Hobson & Fulton, 00-33; Dey Systems, Inc., 00-32; Staggs and Fischer, 00-34.

WESTERN KENTUCKY UNIVERSITY:

Eugene C. Schaffer, 41-99; Collegiate Health Care, 46-99; Pamela S. Nesselrodt, 42-99.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Wayne Owens / HRC Consulting Services, 00-1232; Donal Nims, 00-060; Jeanne Keen, 00-051.

KENTUCKY LOTTERY CORPORATION:

Center for Quality, KLC 00-117; Seagull Software Systems, Inc., 00-99-125; Tru-Service Network, Inc., 00-97-261.

MURRAY STATE UNIVERSITY:

Deloitte & Touche, 019-00-2.

UNIVERSITY OF KENTUCKY:

Garnter, Burdick, Bauer-Nilsen, Inc., A001190; A001180; A001200; A001170;
HNTB Corporation, A981290; Pearson, Bender Associates, A991220.

WESTERN KENTUCKY UNIVERSITY:

Murphy, Napier & Company, 27-99; Donna L. Poland, 36-99.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

DEPARTMENT OF AGRICULTURE:

KY High School Athletic Association, C-00053247.

OFFICE OF THE ATTORNEY GENERAL:

Hammond Communications, C-00055039.

COMMISSION ON WOMEN:

Buzzword, Inc., C-00075373.

DEPARTMENT OF CORRECTIONS:

Dismas Charities, Inc., C-00053699.

DEPARTMENT OF EDUCATION:

Justice Center of Atlanta, C-00048566; KR Consulting, Inc., C-00047994.

CABINET FOR FAMILIES AND CHILDREN:

Maximus, Inc., C-00045368; Nantz, Donna, C-00022545; London, Janet, C-00053932.

OFFICE OF THE GOVERNOR:

Barents Group, LLC, C-00063381.

CABINET FOR HEALTH SERVICES:

Tichenor and Associates, C-00046125; C-00054630; Children's Hospital Medical Center, C-00029844; Educational Advances, Inc., C-00046513; Vaught, Denise, C-00057544; Strothman and Company, PSC, C-00058328; Weber and Rose, C-00042395; Foley, Sarah Ishmaile, C-00044414; First Health Services Corporation, C-99091768.

HUMAN RIGHTS COMMISSION:

Bibbs, Garry, C-00073024.

JUSTICE CABINET:

Prevention Research Institute, C-00062843; Omnicom, Inc., C-00059805.

BOARD OF MEDICAL LICENSURE:

C. William Schmidt, M-00081405.

REVENUE CABINET:

Price Waterhouse Coopers, LLP, C-00062752.

TOURISM DEVELOPMENT CABINET:

International Travel, C-00042456.

TRANSPORTATION CABINET:

J M Crawford and Associates, C-00042086; Garner, Thomas Ray, C-00049576; W M B Inc., C-00051728; C-00053395; C-00067295; Pressnell, David E., C-00052492; Doran, James, C-00052584; Presnell Associates, Inc., C-00065221; Quest Engineers, Inc.,

C-00065999.

CABINET FOR WORKFORCE DEVELOPMENT:

Miller, Susan, C-00062096; Turner, Ph, John G., C-00063577; Deguzman MD, Virginia, C-00063579.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

DEPARTMENT OF AGRICULTURE:

Johnson Judy True and True, C-99088682-XXX; Bell, Mike, C-99114733-XXX.

DEPARTMENT OF EDUCATION:

Phillips, Linda, C-99067809-XXX; Pearson, Cheryll, C-99128877-XXX; Pace, Bobby S., C-99004265-XXX; Oster, Walter, C-99006017-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Poynter, Theresa, C-99152097-XXX.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Omni Architects, C-99154695-XXX; CMTA, Inc., C-99002922-XXX; Arrasmith Judd Rapp, C-99003325-XXX; C-99004395-XXX; Ross Tarrant Architects, C-99005839-XXX; Fuller Mossbarger Scott, C-99007646-XXX; Haworth Meyer and Boleyn, C-99004414-XXX; C-99008775-XXX; Louis and Henry Group, C-99008621-XXX; GRW Engineers, Inc., C-99009369-XXX.

CABINET FOR HEALTH SERVICES:

Dames and Moore, C-99006336-XXX; Salvation Army, C-99004278-XXX; Scott Countians, C-99004300-XXX; AMS Temporaries, Inc., C-99004328-XXX; Price Waterhouse Coopers, C-99003345-XXX.

DEPARTMENT OF INSURANCE:

S Dixie, Inc., C-99000024-XXX; Skipper, Jr., Jackson Lee, C-99000032-XXX; Froehlich, Douglas C., C-99001213-XXX.

JUSTICE CABINET:

Tilford Dobbins, C-99015774-XXX; Lyon Drug Store, Inc., C-99010484-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Coogle, Elizabeth J., C-99009432-XXX; Slone, James R., C-99145467-XXX.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Price Waterhouse Coopers, C-99076288-XXX.

PERSONNEL BOARD:

Duke, Thomas A., C-99013880-XXX; Meade, Don C., C-99013925-XXX; Schoborg, Terri King, C-99013938-XXX.

TRANSPORTATION CABINET:

Patrick, Clayton B., C-99062913-XXX; Reed Weitkamp Schell, C-99062945-XXX; Barber Banaszynski Associates, C-99074247-XXX; Hollenbach III, L. J., C-99074782-XXX; Perkins Law Group, C-99074986-XXX; Smith, John L., C-99075113-XXX; Marvin Sotsky And Associates, C-99075305-XXX; Sutton Hicks Lucas, C-99076301-XXX; Tilford Dobbins, C-99076327-XXX; Presnell Associates, Inc., C-99004074-XXX; C-99005358-XXX; C-99005427-XXX; American Consulting Engineers, C-99004123-XXX;

Brighton Acquisition Service, C-99004254-XXX; Brighton Engineering Company, C-99004988-XXX; H E Rudy Consulting Engineers, C-99005082-XXX; American Engineers, Inc., C-99005190-XXX; Municipal Engineering Company, C-99005326-XXX; C-99005383-XXX; W M B, Inc., C-99005594-XXX; C-99005688-XXX; C-99005747-XXX; One Alliance, C-99012439-XXX; Baumgardner, Rick, C-99015875-XXX; Tamplin and Company, C-99016337-XXX; Woolpert Consultants, C-99024560-XXX; Freeman, Thurston, C-99025072-XXX; TRW, Inc., C-99151312-XXX.

The following MARS MEMORANDA OF AGREEMENTS
were APPROVED:

ADULT EDUCATION & LITERACY:

Harlan Independent Board of Education, M-00017688.

DEPARTMENT OF EDUCATION:

Treasurer Boone County Board of Education, M-00072271; Treasurer McCracken County, M-00041026.

CABINET FOR FAMILIES AND CHILDREN:

Department For Public Health, M-00035593.

CABINET FOR HEALTH SERVICES:

Cabinet For Families and Children, M-99145683.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Drakesboro, M-00042681; Spencer County Fiscal Court, M-00044392; Lyon County Fiscal Court, M-00052160; City of Providence, M-00052177; City of Liberty, M-00052204; City of Newport, M-00052257; Pulaski County Fiscal Court, M-00052608; Meade County Fiscal Court, M-00052674; City of Harrodsburg, M-00052687; City of West Point, M-00055922; City of Taylorsville, M-00055945; City of Hardinsburg, M-00057732; City of Pikeville, M-00059181; City of Concord, M-00059207; City of Arlington, M-00068662; City of Maysville, M-00068997; Jamestown City Treasurer, M-00072108; City of Hindman, M-00074392; City of Mckee, M-00080531.

MILITARY AFFAIRS:

Department of MH MR CHS, M-00056048.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Kentucky Waterways Alliance, M-00034884; American Cave Museum, M-00066037; American Cave Museum, M-00066166; Louisville Zoo, M-00069520; Bell County Fiscal Court, M-00035082; City of Hazard, M-00036779.

TRANSPORTATION CABINET:

City of Paducah, C-00055075; Corbin City Treasurer, C-00055097; Laurel County Fiscal Court, C-00055176; Logan County Fiscal Court, C-00064885; Floyd County Fiscal Court, C-00067717; City Of Morgantown, C-00069062; Dept Military Affairs, M-00030726; Pike County Airport Board, M-99164039; City of Edmonton, M-00030726.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

ADULT EDUCATION AND LITERACY:

Bowling Green Independent Board of Education, M-99060648-XXX; Licking Valley Communication Action Agency, M-99099018-XXX; Middlesboro Independent Board of Education, M-99099070-XXX; Pike County Schools Even Start, M-99099123-XXX; Lincoln County Board of Education, M-99107589-XXX; KEDC Lawrence County, M-99140732; Covington Independent Board of Education, M-99161137-XXX.

DEPARTMENT OF AGRICULTURE:

Treasurer Montgomery County, M-99071460-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Allen County Board of Education, M-99004522-XXX; Treasurer Lewis County Board of Education, M-99004523-XXX; Treasurer Jefferson County Board of Education, M-99004524-XXX; Treasurer Simpson County Board of Education, M-99004525-XXX; Treasurer Lawrence County Board of Education, M-99006347-XXX; Treasurer Carter County Board of Education, M-99006348-XXX; Treasurer Newport Independent Board of Education, M-99006349-XXX; Treasurer Union County Board of Education, M-99006350-XXX; Treasurer Boyd County Board of Education, M-99006351-XXX; Treasurer Livingston County Board of Education, M-99006354-XXX; Treasurer Trigg County Board of Education, M-99006356-XXX; Treasurer Magoffin County Board of Education, M-99006359-XXX; Treasurer Shelby County Board of Education, M-99006445-XXX; Treasurer Covington Independent Public School System, M-99006482-XXX; Treasurer Fulton County Board of Education, M-99006498-XXX; Treasurer Rowan County Board of Education, M-99006580-XXX; Treasurer Russell Independent Board of Education, M-99006597-XXX; Treasurer McCracken County Board of Education, M-99006598-XXX; Treasurer Greenup County Board of Education, M-99006607-XXX; Treasurer Pike County Board of Education, M-99006622-XXX; Treasurer Grant County Board of Education, M-99006657-XXX; West Kentucky Educational Cooperative Special Education, M-99006700-XXX; Treasurer Clark County Board of Education, M-99006710-XXX; Treasurer Bell County Board of Education, M-99007202-XXX; Treasurer Bowling Green Independent Board of Education, M-99007207-XXX; Treasurer Grayson County Board of Education, M-99007217-XXX; Treasurer Powell County Board of Education, M-99007222-XXX; Treasurer Fleming County Board of Education, M-99007227-XXX; Treasurer Marshall County Board of Education, M-99007239-XXX; Treasurer Clinton County Board of Education, M-99007243-XXX; Treasurer Franklin County Board of Education, M-99007245-XXX; Carter County Board of Education, M-99007361-XXX; Northern Kentucky Cooperative, M-99007374; Treasurer Wayne County Board of Education, M-99007396-XXX; Treasurer Warren County Board of Education, M-99007405-XXX; Treasurer Daviess County Board of Education, M-99007412; Treasurer Edmonson County Board of Education, M-99007419-XXX; Treasurer Ballard County Board of Education, M-99007440-XXX; Treasurer Kenton County Board of Education, M-99009396-XXX; Christian County Board of Education, M-99007165-XXX; Treasurer McCreary County Board of Education, M-99015253-XXX; Northern Kentucky University, M-99025550-XXX; Treasurer Rowan County Board of Education, M-99007065-XXX; Treasurer Rowan County Board of Education, M-99007298-XXX; Treasurer Jefferson County Board of Education, M-99012731-XXX; Ohio Valley Education Cooperative, M-

99068989-XXX; Ohio Valley Education Cooperative, M-99149150-XXX; Treasurer Floyd County Board of Education, M-99157639-XXX; Treasurer Lincoln County Board of Education, M-99006457-XXX; Treasurer McCreary County Board of Education, M-99006472-XXX; Treasurer Magoffin County Board of Education, M-99009443-XXX; Treasurer Johnson County Board of Education, M-00041691-XXX; Treasurer Williamsburg Independent Board of Education, M-99087455-XXX.

CABINET FOR FAMILIES & CHILDREN:

Barren River Area Development District, M-99004646-XXX; Northern Kentucky ADD, M-99004856-XXX; Kentucky Association for Community Action, M-99005074-XXX; Lincoln Trail Area Development District, M-99005533-XXX ; Pennyriple Area Development District, M-99005568-XXX; LKLP Community Action Council, M-99006200-XXX; Eastern Kentucky Concentrated, M-99006373-XXX; City of Louisville, M-99006708-XXX; M-99006765-XXX; Community Coordinated Child Care, M-99012638-XXX.

CABINET FOR HEALTH SERVICES:

Green River Regional MH MR Board, M-99003727-XXX; Lifeskills Industries, M-99003811-XXX; Cumberland River Mental Health / Mental Retardation Board, M-99074204-XXX; Seven Counties Services, M-99003976-XXX; Bluegrass Regional MH MR, M-99004016-XXX; Cumberland River Reg, M-99004759-XXX; Mountain Comprehensive Care Center, M-99004918-XXX; Four Rivers Behavioral Health, M-99005767-XXX.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, C-99106223-XXX.

JUSTICE CABINET:

Lexington Fayette Urban, M-99028267-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Jessamine County Fiscal Court, M-99005125-XXX; Jefferson County Fiscal Court, M-99055073-XXX; Northern Kentucky ADD, M-99058142-XXX; Daviess County Conservation, M-99004107-1; Lexington Fayette Urban, M-99057798-XXX; City of Paintsville, M-99003675-XXX.

TRANSPORTATION CABINET:

Jordon Jones and, Goulding M-99005471-XXX; Vaughn and Melton, M-99005640-XXX; Law Environmental, Inc., M-99017635-XXX; American Consulting Engineers, M-99059239.

The following contract was selected for review
from the ROUTINE PERSONAL SERVICE CONTRACTS list:

WESTERN KENTUCKY UNIVERSITY:

Dr. Mark Everett, 44-99.

A motion was made by Representative Heleringer and seconded by Senator Long to DEFER the contract. The motion passed unanimously.

The following contract was selected for review

from the AMENDMENT list:

EASTERN KENTUCKY UNIVERSITY:

Advanced Systems Technology, Inc., 00-073.

Mr. James Thurman, Eastern Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contract was selected for review

from the MARS PERSONAL SERVICE CONTRACT AMENDMENT list:

CABINET FOR FAMILIES AND CHILDREN:

Children First, Inc., C-99006051-XXX.

A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contracts were selected for review

from the MARS ROUTINE MEMORANDA OF AGREEMENT list:

CABINET FOR HEALTH SERVICES:

Office of the Inspector General, M-00016371.

Mr. John Walker and Mr. Jim Towns, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously. The committee request staff provide information as to why the Auditor of Public Accounts declined to provide the requested services.

University of Kentucky Research Foundation, M-00006580.

Mr. John Walker and Mr. Carl Spurlock, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

Mental Health / Mental Retardation, M-00016344.

Mr. John Walker, Mr. Mike Townsend, and Ms. Barb Stewart, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:

City of Paintsville, C-00064242.

Mr. Mike Hill and Ms. Jan Clements, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Bourbon County Fiscal Court, C-99106881.

Mr. Mike Hill and Ms. Jan Clements, Transportation Cabinet, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to approve the contract. The motion passed unanimously.

The following contracts were selected for review from the
MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER list:
DEPARTMENT OF EDUCATION:

Treasurer Clay County Board of Education, M-00013739; Treasurer Bullitt County Board of Education, M-00034951; Treasurer Anderson County Board of Education, M-00037270; Treasurer Ballard County Board of Education, M-00037414; Treasurer Barren County Board of Education, M-00037439; Treasurer Bath County Board of Education, M-00037450; Treasurer Boone County Board of Education, M-00037456; Treasurer Bourbon County Board of Education, M-00037795; Treasurer Bowling Green Independent Board of Education, M-00037834; Treasurer Boyle County Board of Education, M-00037851; Treasurer Butler County Board of Education, M-00037914; Treasurer Casey County Board of Education, M-00037937; Treasurer Clay County Board of Education, M-00037953; Treasurer Clinton County Board of Education, M-00038169; Treasurer Cloverport Independent Board of Education, M-00039744; Treasurer Cumberland County Board of Education, M-00039856; Treasurer Fayette County Board of Education, M-00039872; Treasurer Floyd County Board of Education, M-00039907; Treasurer Franklin County Board of Education, M-00039914; Treasurer Garrard County Board of Education, M-00039936; Treasurer Grant County Board of Education, M-00040781; Treasurer Harlan County Board of Education, M-00040813; Treasurer Hart County Board of Education, M-00040854; Treasurer Henderson County Board of Education, M-00040888; Treasurer Henry County Board of Education, M-00040918; Treasurer Hickman County Board of Education, M-00040985; Treasurer Jefferson County Board of Education, M-00041049; Treasurer Jessamine County Board of Education, M-00041079; Treasurer Johnson County Board of Education, M-00041104; Treasurer Knott County Board of Education, M-00041118; Treasurer Larue County Board of Education, M-00041146; Treasurer Laurel County Board of Education, M-00041165; Treasurer Lawrence County Board of Education, M-00041208; Treasurer Lincoln County Board of Education, M-00041225; Treasurer Livingston County Board of Education, M-00041246; Treasurer Magoffin County Board of Education, M-00041257; Treasurer McLean County Board of Education, M-00041285; Treasurer Menifee County Board of Education, M-00041302; Treasurer Montgomery County Board of Education, M-00041316; Treasurer Boyd County Board of Education, M-00041339; Morgan County Board of Education, M-00041379; Treasurer Muhlenberg County Board of Education, M-00041404; Treasurer Murray Independent Board of Education, M-00041421; Treasurer Ohio County Board of Education, M-00041431; Treasurer Oldham County Board of Education, M-00041463; Treasurer Owensboro Independent Board of Education, M-00041484; Treasurer Pendleton County Board of Education, M-00041504; Treasurer Perry County Board of Education, M-00041540; Treasurer Providence Independent Board of Education, M-00041626; Treasurer Russell County Board of Education, M-00041638; Treasurer Scott County Board of Education, M-00041676; Treasurer Woodford County Board of Education, M-00041700.

A motion was made by Senator Long and seconded by Senator Jackson to Defer the contracts. The motion passed unanimously.

Although Memoranda of Agreements for \$50,000 and under are submitted to the committee for informational purposes only, Representative Heleringer specifically wanted to record a PASS vote on agreement #76, between Department of Education and Treasurer Jefferson County Board of Education, M-00017736.

The meeting was adjourned at 10:00 a.m.